

# FEDERAL ELECTION COMMISSION Washington DC 20463

| THIS IS THE BEGINN | NING OF ADMIN | NISTRATIVE FINE CASE # 2691 |
|--------------------|---------------|-----------------------------|
| DATE SCANNED       | 8/1/13        |                             |
| SCANNER NO.        | 2             |                             |
| SCAN OPERATOR      | 7.23          |                             |



RECEIVED FEDERAL ELECTION COMMISSION SECRETARIAT

2013 APR -2 AM 8: 56

April 1, 2013

**MEMORANDUM** 

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer
Staff Director

FROM:

Patricia C. Orrock The Far 8

Chief Compliance Officer

Debbie Chacona DC/NUL Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

**SUBJECT:** 

Reason To Believe Recommendation - 2012 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report,
no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2012 YEAR-END Not Election Sensitive 01/31/2013 H\_S\_P\_UNAUTH

| AF#  | Committee  | Committee Name  | Candidate Minte       | Treasurer             | Thresheld   | PV | Receipt Date | Days Late | LOA             | RTB Penalty |
|------|------------|---|-----------------------|-----------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2689 | C00424788  | AMBULATORY SURGERY<br>CENTER ASSOCIATION PAC<br>(ASCAPAC) |                       | BRENDAN<br>DAVIS      | \$389,962   | 0  | 2/12/2013    | 12        | \$5,159         | \$115       |
| 2690 | C00436360  | AMEDISYS INC POLITICAL ACTION COMMITTEE                   |                       | DALE E.<br>REDMAN     | \$329,779   | 0  | 2/7/2013     | 7         | \$29,511        | \$340       |
| 2691 | C00102764  | AMERICAN CHIRDPRAILTIC                                    |                       | DR. MICHAEL<br>SIMONE | \$626,252   | 0  | 2/21/2013    | 21        | \$13,193        | \$215       |
| 2692 | C00511980  | ANDREI FOR ARIZONA  | CHERNY, ANDREI        | SETH SCOTT            | \$2,247,802 | 0  |              | Not Filed | \$561,951 (est) | \$11,000    |
| 2693 | C00499491  | ANDREW HUGHES FOR CONGRESS                                | HUGHES, ANDREW IFITS  | JEFF<br>UPTHEGROVE    | \$505,503   | 1  | 2/19/2013    | 19"       | \$13,888        | \$256       |
| 2694 | C00507442  | BARBARA CARLSON FOR US<br>CONGRESS COMMITTEE              | CARLSON, BARBARA J    | SHERI<br>EDWARDS      | \$239,627   | 0  |              | Not Filed | \$47,925 (est)  | 2990        |
| 2695 | CC63/94069 | BARNES FOR CONSRESS                                       | BARNES, BRIAN PATRICK | LISA MILLER           | \$98,374    | Ð  | 3/41/2015    | Not Filed | \$11,256        | \$550       |
| 2696 | C00503177  | BETTE GRANDE FOR CONGRESS                                 | GRANDE, BETTE B       | ALEC H.<br>GRANDE     | \$120,672   | 0  |              | Not Filed | \$10,090        | \$550       |

| 2702 | C00523167 | COMMITTEE TO ELECT RICK  <br>MURPHY FOR CONGRESS | MURPHY, RICK                | RICK MURPHY          | \$171,886              | 0          |           | Not Filed | \$57,295 (est)  | \$2,970 |
|------|-----------|--|-----------------------------|----------------------|------------------------|------------|-----------|-----------|-----------------|---------|
| 2704 | C00468009 | EDWARDS WILDMAN PAC                              |                             | KEITH KOTLER         | \$426,175              | 0          | 2/22/2013 | 22        | \$13,092        | \$220   |
| 2705 | C00500058 | FRIENDS OF DAVID FOR CONGRESS                    | THAYNE, DAVID CRUZ          | DAVID CRUZ<br>THAYNE | \$171,317              | 0          |           | Not Filed | \$28,553 (est)  | \$990   |
| 2707 | C00473710 | FRIENDS OF LIBERTY FOR JESSIQA                   | PUENTE BRADSHAW,<br>JESSICA | GARY E. DOAN         | \$181,853 <sup>\</sup> | <b>o</b> . | 3/12/2013 | Not Filed | \$1,415         | \$250   |
| 2709 | C00350421 | FRIENDS OF TIM JOHNSON ]                         | JOHNSON, TIMOTHY V          | MARK SHELDEN         | \$1,278,389            | 0_         | 2/12/2013 | . 12      | \$12,564        | \$170   |
| 2710 | C00505685 | GARY SMITH FOR<br>CONGRESS                       | SMITH, GARY                 | GARY SMITH           | \$505,283              | 1          |           | Not Filed | \$168,428 (est) | \$7,562 |
| 2711 | C00495259 | IMMIGRATION911, LLC                              |                             | STANLEY P.<br>DULL   | \$520,898              | 1          | 2/13/2013 | 13        | \$15,308        | \$218   |
| 2712 | C00498311 | IMUS FOR CONGRESS                                | IMUS, GREGG                 | CHAD HANELY          | \$228,972              | 0          |           | Not Filed | \$28,622 (est)  | \$990   |

Page 1 of 2

|      |              |   |                              | ·                         |                  |    | <u> </u>     |           |                 | 13 2:46 PM |
|------|--------------|---|------------------------------|---------------------------|------------------|----|--------------|-----------|-----------------|------------|
| AF#  | Committee ID | Committee Name  | Candidate Name               | Treasurer                 | Threshold        | PV | Receipt Date | Days Late | LOA             | RTB Penalt |
|      |              |   |                              |                           |                  |    |              |           |                 | •          |
| 2715 | C00478818    | JIM HORN ELECTION  COMMITTEE  | HORN, JIM                    | OLIVIA JULIA<br>HORN      | \$182,905        | 3  |              | Not Filed | \$36,581 (est)  | \$1,732    |
| 2716 | C00497644    | JIMMIE MOORE FOR CONGRESS   | MOORE, JIMMIE SEE            | GAIL A. CHINN-<br>PRATT   | \$342,740        | 1  |              | Not Filed | \$57,123 (est)  | \$3,712    |
| 2719 | C00512368    | KRISTIN JACOBS FOR CONGRESS   | JACOBS, KRISTIN              | JACOB C.<br>RICHTER       | \$978,873        | 0  | 2/19/2013    | 19        | \$901           | \$120      |
| 2721 | C00517110    | LEAH FOR COMGRESS   | SCHANDLBAUER, LEAH<br>CAMPOS | JACOB BROWN               | <b>E</b> 143,979 | 1  |              | Not Filed | \$35,995 (est)  | \$1,237    |
| 2723 | C00517078    | LONG, WILLIAM TODD  | LONG, WILLIAM TODD           | TODD LONG                 | \$295,925        | 0  |              | Not Filed | \$49,321 (est)  | . \$990    |
| 2725 | C00432948    | MCGOFF FOR CONGRESS   | MCGOFF, JOHN P               | MARJORIE<br>O'LAUGHLIN    | \$808,351        | 0  |              | Not Filed | \$101,044 (est) | \$4,950    |
| 2727 | C00457960    | MICHAEL WILLIAMS FOR CONGRESS   | WILLIAMS, MICHAEL L          | R. STEVEN<br>HICKS        | \$1,615,965      | 0  |              | Not Filed | \$201,996 (est) | \$7,150    |
| 2729 | C00413567    | NATIONAL ASSOCIATION OF<br>FARM SERVICE AGENCY<br>COUNTY OFFICE<br>EMPLOYEES INC FPC AKA<br>NASCOIF PAC | ,                            | ROBERT L.<br>REDDING, JR. | \$200,302        | 1  | 2/11/2013    | 11        | \$7,906         | \$137      |
| 2730 | C00506568    | PELOQUIN FOR CONGRESS   | PELOQUIN, DONALD             | KYLE                      | \$201,448        | 0  |              | Not Filed | \$28,778 (est)  | \$990      |
| 2731 | C00523993    | REDFIELD FOR CONGRESS   | REDFIELD. HOLLAND II         | JAMES OLIVER              | \$107,866        | 0  |              | Not Filed | \$17,978 (est)  | \$550      |
| 2733 | C00507202    | ROBERTS FOR CONGRESS  | ROBERTS, MARVIN KIRBY        | JUSTIN<br>ROBERTS         | \$183,304        | 0  |              | Not Filed | \$36,661 (est)  | \$990      |
| 2736 | C00343475    | TODD AKIN FOR SENATE  | AKIN, W TODD                 | G. SCOTT<br>ENGELBRECHT   | \$11,842,136     | 0  | 2/7/2013     | 7         | \$121,140       | \$1,535    |
| 2739 | C00514414    | ZEIN OBAGI FOR CONGRESS   | OBAGI, ZEIN ELABDINE JR      | ZEIN E. OBAGI,<br>JR.     | \$126,725        | 0  | <b>i</b> !   | Not Filed | \$31,681 (est)  | \$990      |

## BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of                   | )          |
|------------------------------------|------------|
| Reason To Believe Recommendation – | )          |
| 2012 Year-End Report for the       | Ś          |
| Administrative Fine Prugnim:       | j          |
| AMBULATORY SURGERY CENTER          | ) AF# 2689 |
| ASSOCIATION PAC (ASCAPAC), and     | )          |
| DAVIS, BRENDAN as treasurer;       | )          |
| AMEDISYS INC POLITICAL ACTION      | ) AF# 2690 |
| COMMITTEE, and DALE E REDMAN as    | )          |
| treasurer;                         | )          |
| AMERICAN CHIROPRACTIC              | ) AF# 2691 |
| ASSOCIATION PAC, and SIMONE,       | )          |
| MICHAEL DR as treasurer;           | )          |
| ANDREI FOR ARIZONA, and SETH       | ) AF# 2692 |
| SCOTT as treasurer;                | )          |
| ANDREW HUGHES FOR CONGRESS,        | ) AF# 2693 |
| and JEFF UPTHEGROVE as treasurer;  | )          |
| BARBARA CARLSON FOR US             | ) AF# 2694 |
| CONGRESS COMMITTEE, and SHERI      | )          |
| EDWARDS as treasurer;              | )          |
| BARNES FOR CONGRESS, and MILLER,   | ) AF# 2695 |
| LISA as treasurer;                 | )          |
| BETTE GRANDE FOR CONGRESS, and     | ) AF# 2696 |
| ALEC H GRANDE as treasurer;        | )          |

| Federal Election Commission            |
|--|
| Certification for Administrative Fines |
| April 03, 2013                         |

| .pm 05, 2015   |          |             |
|--|----------|-------------|
| COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK              | )        | AF# 2702    |
| MURPHY as treasurer;   | )        |             |
| and the monthly  | ,        |             |
| EDWARDS WILDMAN PAC INC, and                                       | )        | AF# 2704    |
| KOTLER, KEITH as treasurer;  | )        |             |
| FRIENDS OF DAVID FOR CONGRESS,                                     | )        | AF# 2705    |
| and DAVID CRUZ THAYNE as treasurer;                                | )        | AF# 2707    |
| FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer; | 7        | Ar# 2/0/    |
| and DOAN, GART E MR. as deasuler,                                  | ,        |             |
| FRIENDS OF TIM JOHNSON, and  | )        | AF# 2709    |
| SHELDEN, MARK as treasurer;  | )        |             |
| GARY SMITH FOR CONGRESS, and                                       | )        | AF# 2710    |
| GARY SMITH as treasurer;   | )        | A TOU 0711  |
| IMMIGRATION911, LLC, and STANLEY                                   | )        | AF# 2711    |
| P DULL as treasurer;<br>IMUS FOR CONGRESS, and CHAD                | )        | AF# 2712    |
| HANELY as treasurer;   | <b>'</b> | 1M T 2/12   |
| THA MODEL BY POTTON COLO OTTER                                     | •        | A T-W 071 E |
| JIM HORN ELECTION COMMITTEE, and OLIVIA JULIA HORN as treasurer;   | 7        | AF# 2715    |
| JIMMIE MOORE FOR CONGRESS, and                                     | )        | AF# 2716    |
| CHINN-PRATT, GAIL A. as treasurer;                                 | )        |             |
|  |          |             |
| KRISTIN JACOBS FOR CONGRESS, and                                   | 1        | AF# 2719    |
| JACOB C RICHTER as treasurer;                                      | )        | 120112717   |
| ,  | •        |             |
|  |          |             |
| LEAH FOR CONGRESS, and JACOB                                       | )        | AF# 2721    |
| BROWN as treasurer;  | )        |             |
|  |          |             |
|  |          | A THE 0702  |
| LONG, WILLIAM TODD, and LONG,                                      | )        | AF# 2723    |

Federal Election Commission Certification for Administrative Fines April 03, 2013

| MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;  | ) | AF# 2725                 |
|--|---|--------------------------|
| MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer;  | ) | AF# 2727                 |
| NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer; PELOQUIN FOR CONGRESS, and | ) | AF# 2729<br><br>AF# 2730 |
| KACZANOWSKI, KYLE as treasurer;<br>REDFIELD FOR CONGRESS, and<br>OLIVER, JAMES as treasurer;   | ) | AF# 2731                 |
| ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer;  | ) | AF# 2733                 |
| TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer;  | ) | AF# 2736                 |
| ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer;   | ) | AF# 2739                 |

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on April 03, 2013 the Commission took the

following actions on the Reason To Believe Recommendation – 2012 Year-End

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Mamosandum dated April (II, 2013, no the following committees:

AF#2689 Decided by a vote of 5-0 to: (1) find reason to believe that AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC), and DAVIS, BRENDAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2690 Decided by a vote of 5-0 to: (I) find reason to believe that AMEDISYS INC POLITICAL ACTION COMMITTEE, and DALE B REDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2691 Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN CHIROPRACTIC ASSOCIATION PAC, and SIMONE, MICHAEL DR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2692 Decided by a vote of 5-0 to: (1) find reason to believe that ANDREI FOR ARIZONA, and SETH SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2693 Decided by a vote of 5-0 to: (1) find reason to believe that ANDRHW HUGHES FOR CONGRESS, and JEFF UPTHEGROVE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the

Federal Election Commission Certification for Administrative Fines April 03, 2013

amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, und Weintraub voted affirmatively for the decision.

AF#2694 Decided by a vote of 5-0 to: (1) find reason to believe that BARBARA CARLSON FOR US CONGRESS COMMITTEE, and SHERI EDWARDS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2695 Decided by a vote of 5-0 to: (1) find reason to believe that BARNES FOR CONGRESS, and MILLER, LISA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn H, Betersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2696 Decided by a vote of 5-0 to: (1) find reason to believe that BETTE GRANDE FOR CONGRESS, and ALEC H GRANDE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

3092691112

AF#2702 Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK MURPHY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2704 Decided by a vote of 5-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and KOTLER, KEITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2705 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF DAVID FOR CONGRESS, and DAVID CRUZ THAYNE us treasurer violated 2 U.S.C. 434(a) and make a preliminary deturnination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Waither, and Weintmub voted affirmatively for the decision.

AF#2707 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

10.00

Federal Election Commission Certification for Administrative Fines April 03, 2013

AF#2709 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF TIM JOHNSON, and SHELDEN, MARK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Dec. 10

AF#2710 Decided by a vote of 5-0 to: (1) find reason to believe that GARY SMITH FOR CONGRESS, and GARY SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2711 Decided by a vote of 5-0 to: (1) find reason to believe that IMMIGRATION911, LLC, and STANLEY P DULL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2712 Decided by a vote of 5-0 to: (1) find reason to believe that IMUS FOR CONGRESS, and CHAD HANELY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2715 Decided by a vote of 5-0 to: (1) find reason to believe that JIM HORN ELECTION COMMITTEE, and OLIVIA JULIA HORN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 03, 2013 Page 8

AF#2716 Decided by a vote of 5-0 to: (1) find reason to believe that JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2719 Decided by a vote of 5-0 to: (1) find reason to believe that KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2721 Decided by a vote of 5-0 to: (1) find reason to believe that LEAH FOR CONGRESS, and JACOB BROWN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2723 Decided by a vote of 5-0 to: (1) find reason to believe that LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2725 Decided by a vote of 5-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2727 Decided by a vote of 5-0 to: (1) find reason to believe that MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2729 Decided by a vote of 5-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2730 Decided by a vote of 5-0 to: (1) find reason to believe that PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil meney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 03, 2013

AF#2731 Decided by a vote of 5-0 to: (1) find reason to believe that REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Hunter, McGaha II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2733 Decided by a vote of 5-0 to: (1) find reason to believe that ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money pennlty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2736 Decided by a vote of 5-0 to: (1) find reason to believe that TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

3092691117

AF#2739 Decided by a vote of 5-0 to: (1) find reason to believe that ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 3, 3013

hawn Woodhead Werth

Secretary and Clerk of the Commission



April 4, 2013

Dr. Michael Simone, in official capacity as Treasurer American Chiropractic Association PAC 1701 Clarendon Blvd. Arlington, VA 22209

C00102764 AF#: 2691

Dear Dr. Simone:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2012, shall be filed no later than January 31, 2013. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on February 21, 2013, twenty-one (21) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 3, 2013, the FEC found that there is reason to believe ("RTB") that American Chiropractic Association PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2013. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$215. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$215 is due within forty (40) days of the finding, or by May 13, 2013, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$13,193 Number of Days Late: 21

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or May 13, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declurations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Cemmission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If yeu do not pay the ealculated civil muney penulty and do not submit a written response, the FEC will assume that the proceeding factual allegations are true and make a final determination that American Chiropractic Association PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Ellen L. Weintrand

Ellen L. Weintraub

Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$215 for the 2012 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 13, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: American Chiropractic Association PAC

FEC ID#: C00102764

AF#: 2691

PAYMENT DUE DATE: May 13, 2013

**PAYMENT AMOUNT DUE: \$215** 



### FEDERAL ELECTION COMMISSION SECRETARIAT

2013 JUN 26 AM 11: 49

June 25, 2013

SENSITIVE

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director 1

FROM:

Patricia C. Orrock 4

**Chief Compliance Officer** 

Debbie Chacona

Assistant Staff Director

Reports Analysis Division

BY:

Kristin DeCarmine/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2012 Year End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 Year End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The certaintitees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

Reports Analysis Division (RAD) recommends that the Commission take no further action against two (2) of the committees outlined on the attached second list, Gary Smith for Congress (AF 2710) and Jim Harn Election Cammittee (AF 2715). An overview of both cases has been provided below.

• Gary Smith for Congress (AF 2710) is the principal campaign committee ("PCC") for a candidate who, as of April 9, 2012, appeared on the ballot in the 2012 New Mexico Congressional election held on June 5, 2012. On April 16, 2012, a New Mexico district court judge ruled that Mr. Smith was ineligible for the Republican primary ballot in New Mexico's 1st Congressional District. In May 2013, after RTB, RAD uncovered that Mr. Smith was allegedly arrested on multiple occasions. The committee currently has two (2) outstanding Administrative Fines (AF cases 2545 and 2710), for which the civil money penaltics total \$8,552. AF case 2545 has been transferred to the U. S. Department of the Treasury ("Treasury") for collection. It is expected that AF 2710 will also be transferred to Treasury once the forty (40) day period has elapsed from the receipt date of the Final Determination notification.

Please note that the last report filed by the above committee with the Commission was a 2012 Termination Report, filed on October 25, 2012. Since then, the committee has stopped filing and has not filed in 2013. Furthermore, the committee has neither responded to Commission requests to file, nor paid any of the assessed fines. Attempts to notify the committee of RTB and FD findings by the Commission, which were sent by USPS Express Mail and United Parcel Service (UPS), were often returned.

• Jim Horn Election Committee (AF 2715) is the principal campaign committee ("PCC") for a canditlate who appeared on the ballot in the 2012 Florida Congressional election held on August 14, 2012. In April 2013, after RTB, RAD discovered that the candidate died on October 8, 2012. The committee currently has four (4) outstanding Administrative Fines (AF cases 2546, 2567, 2585 and 2715), for which the civil money penalties total \$5,359. AF cases 2546, 2567, and 2585 have been transferred to the U. S. Department of the Treasury ("Treasury") for collection. It is expected that AF 2715 will also be transferred to Treasury once the forty (40) day period has elapsed from the receipt date of the Final Determination notification.

Please note that the last report filed by the abuve committee with the Commission was a 2012 April Quarterly Report, filed on April 16, 2012. Since then, the committee has stopped filing and has not filed in 2013. Furthermore, the committee has neither responded to Commission requests to file, nor paid any of the assessed fines. RAD will be referring the Jim Horn Election Committee to OGC for administrative termination.

As such, RAD recommends no further action against Gary Smith for Congress and Jim Horn Election Committee.

In addition, twenty-two (22) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, eight (8) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the

RTB finding, and fourteen (14) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Andrei for Arizona (AF 2692) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$561,951), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Barbara Carlson for US Congress Committee (AF 2694) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$47,925), which would result in no civil money penalty (fine previously assessed to be \$990).

Committee to Elect Rick Murphy for Congress (AF 2702) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$57,295), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Friends of David for Congress (AF 2705) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$28,553), which would result in no civil money penalty (fine previously assessed to be \$990).

Imus for Congress (AF 2712) disclosed no activity after the RTB finding (previously estimated to be \$28,622), which would result in no civil money penalty (fine previously assessed to be \$990).

Jimmie Moore for Congress (AF 2716) disclosed no activity after the RTB finding (previously estimated to be \$57,123), which would result in no civil money penalty (fine previously assessed to be \$3,712).

Leah for Congress (AF 2721) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,995), which would result in no civil money penalty (fine previously assessed to be \$1,237).

l.ong, William Todd (AF 2723) disclosed no activity after the RTB finding (previously estimated to be \$49,321), which would result in no civil money penalty (fine previously assessed to be \$990).

McGoff for Congress (AF 2725) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$101,044), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Michael Williams for Congress (AF 2727) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$201,996), which would result in no civil money penalty (fine previously assessed to be \$7,150).

Peloquin for Congress (AF 2730) filed the 2012 Termination Report with coverage dates including the Year End period after the RTB finding and disclosed no activity (previously estimated to be \$28,778), which would result in no civil money penalty (fine previously assessed to be \$990).

Redfield for Congress (AF 2731) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to he \$17,978), which would result in no civil money penalty (fine previously assessed to be \$550).

Roberts for Congress (AF 2733) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$36,661), which would result in no civil money penalty (fine previously assessed to be \$990).

Zein Obagi for Congress (AF 2739) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,681), which would result in no civil money penalty (fine previously assessed to be \$990).

Also, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- Bette Grande for Congress (AF 2696) filed an Amended Statement of Organization after the RTB finding designating Don Grande as Treasurer (see first list);
- Edwards Wildman PAC Inc (AF 2704) filed an Amended Statement of Organization after the RTB fintling designating John Holthaus as Treasurer (see first list);

Also, one (1) committee detailed below converted to a Political Action Committee (PAC) after RTB; therefore, changing the Committee name:

• Friends of Tim Johnson (AF 2709) filed an Amended Statement of Organization after the RTB finding designating them as a PAC and changing their name to Middle Ground PAC (see first list).

#### **RAD** Recommendation

- 1. Take no further action against Gary Smith for Congress (AF 2710) and Jim Horn Election Committee (AF 2715) and exclude these committees from future Administrative Fine Reason to Believe recommendations.
- 2. Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- 3. Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- 4. Send the appropriate letters.

# Federal Election Commission FD Circulation Report Fine Paid 2012 YEAR-END Not Election Sensitive 01/31/2013 H\_S\_P\_UNAUTH

| AF#  | Committee Name   | Candidate Name              | Committee | Treasurer             | Receipt Date | Days Late | LOA       | PV | RTB Date             | RTB Penalty | Final Money<br>Penalty | Date Paid  | Amount<br>Paid |
|------|--|-----------------------------|-----------|-----------------------|--------------|-----------|-----------|----|----------------------|-------------|------------------------|------------|----------------|
| 2689 | AMBULATORY SURGERY<br>CENTER ASSOCIATION PAC<br>(ASCAPAG)  |                             | C00424788 | BRENDAN DAVIS         | 02/12/2013   | 12        | \$5,159   | 0  | 04/03/2013           | \$115       | \$115                  | 04/17/2013 | \$115          |
| 2690 | AMEDISYS INC POLITICAL ACTION COMMITTEE  |                             | C00436360 | DALE E. REDMAN        | 02/07/2013   | 7         | \$29,511  | 0  | 04/03/2013           | \$340       | \$340                  | 05/13/2013 | 8340           |
| 2661 | AMERICAN CHIEOPRACTIC ASSOCIATION PAC  |                             | C00102764 | DB. MICHAEL SOMONE    | 02/21/2013   | 21        | \$13,193  | 0  | 64/03/2013           | \$215       | \$215                  | DM/25/2013 | 6215           |
| 2693 | ANDREW HUGHES FOR CONGRESS   | HUGHES, ANDREW IFITS        | C00499491 | JEFF UPTHEGROVE       | 02/19/2013   | 19        | \$13,888  | 1  | 04/03/2013           | \$256       | \$256                  | 05/28/2013 | \$256          |
| 2695 | BARNES POR CONGRESS  | BARNES, BRIAN PATRICK       | C00504068 | LISA MILLER           | 03/11/2013   | Not Filed | \$11,256  | 0  | 04/03/2013           | \$550       | \$550                  | 05/14/2013 | \$550          |
| 2666 | BETTE SIRANDE FOR<br>CONGRESS  | GRANDE, BETTE B             | C00503177 | DON GRANDE            |              | Not Filed | \$10,090  | ٥  | 04/03/2013           | \$550       | Ø550                   | 96/14/2013 | 6550           |
| 2704 | EDWARDS WILDMAN PAC<br>INC   |                             | C00468009 | JOHN HOLTHAUS         | 02/22/2013   | 22        | \$13,092  | 0  | 04/03/2013           | \$220       | \$220                  | 05/14/2013 | \$220          |
| 2747 | FRIENDS OF LIBERTY FOR   | PUE≌TE BRADSPAW.<br>JESSICA | De8473718 | SARY E. DOAN          | 09/12/2013   | Nul Filed | \$1,486   | 0  | 04 <u>F64442</u> 013 | \$259       | \$250                  | 04/30/2013 | B250           |
| 270a | MIDDLE GROUND PAC  | JOHNSON, TIMOTHY V          | C00350421 | MARK SHELDEN          | 02/12/2013   | 12        | \$12,564  | 0  | 04/03/2013           | \$170       | \$170                  | 06/20/2013 | \$170          |
| 2711 | IMMIGRATION911, LLC  |                             | C00495259 | STANLEY P. DULL       | 02/13/2013   | 13        | \$15,308  | -  | 04/03/2013           | \$218       | \$216                  | 04/30/2013 | \$218          |
| 2718 | KRISTER JACOBS FOR CONGRESS  | JACOBS, KRISTIN             | C00512368 | JACOB C. RIDHTER      | 02219/2013   | 0         | · \$901   | •  | 04/03Ex013           | \$120       | \$120                  | 04/15/2013 | B120           |
| 2729 | NATIONAL ASSOCIATION OF<br>FARM SERVICE AGENCY<br>COUNTY OFFICE<br>EMPLOYEES INC PPC AKA<br>MASCOF PAC |                             | C00413567 | RQ9ERT L. REDDING, JR | 02/11/2013   | 11        | \$7,906   | 1  | 04/03/2013           | \$137       | \$137                  | 05/14/2013 | \$137          |
| 2736 |  | AKIN, W TOOD                | C00343475 | G. SCOTT ENGELBRECHT  | 02/07/2013   |           | \$121,140 | 0  | 04/03/2013           | \$1,536     | \$1,535                | 01/13/2013 | \$1,535        |

# Federal Election Commission FD Circulation Report Fine Not Paid 2012 YEAR-END Not Election Sensitive 01/31/2013 H\_S\_P\_UNAUTH

| 2000                                 | Committee Name  | Candidate Name  | Committee   | Treasurer   | Receipt<br>Date                                      | Days Lafe   | LOA                            | PV       | RTB Date   | RTB Penalty                                   | Days Since           | FD Penalty           |
|--------------------------------------|---|---|---|---|--|---|--------------------------------|----------|--|---|----------------------|----------------------|
| 2692                                 | ANDREI FOR ARIZONA  | CHERNY, ANDREI  | C00511980   | SETH SCOTT  | 04/12/2013   | Not Filed   | \$0                            | 0        | 04/03/2013   | \$11,000                                      | 84                   | NONE                 |
| 2694                                 | BARBARA CARLSON FOR<br>US CONGRESS COMMUTEE   | CARLSON, BARBARA J  | C00507442   | SHERI EDWARDS   | 05/15/2013   | Not Filed   | \$0                            | 0        | 04/03/2013   | 5990  | 84                   | NONE                 |
|                                      |   |   |   |   |  |   |                                |          |  |   |                      |                      |
| 1                                    | COMMITTEE TO ELECT RICK   |   | II  |   | T  |   |                                |          | T  | T   |                      | NONE                 |
| 1702                                 | MURPHY FOR CONGRESS   | MURPHY, RICK  | C00523187   | RICK MURPHY   | 04/05/2013   | Not Filed   | 80                             | 0        | 04/03/2013   | \$2,970                                       | 84                   | NONE                 |
| 2705                                 | FRIENDS OF DAVID FOR  | THAYNE, DAVID CRUZ  | C00500058   | DAVID THAYNE  | 04/16/2013   | Not Fried   | \$0                            | 0        | 04/03/2013   | \$990   | 84                   | NONE                 |
|                                      | CONGRESS  | William Street  | 00000000  |   | 1  |   | •                              | 1 -      | 1  | 1 ****  | •                    |                      |
| 2710                                 | GARY SMITH FOR<br>CONGRESS  | SMITH, GARY   | C00505685   | GARY SMITH  |  | Not Filed   | \$168,428 (est)                | 1        | 04/03/2013   | \$7,562                                       | 84                   | NFA                  |
| 2712                                 | IMUS FOR CONGRESS   | IMUS, GREGG   | C00498311   | CHAD HANELY   | 1  | Not Filed   | \$0                            | 0        | 04/03/2013   | \$990   | 84                   | NONE                 |
|                                      |   |   |   |   |  |   | •                              |          |  |   |                      | 1                    |
| 2715                                 | JIM HORN ELECTION  COMMITTEE  JIMMIE MOORE FOR  | HORN, JIM   | C00478818   | OLIVIA JULIA HORN   |  | Not Filed   | \$36,581 (esl)                 | 3        | 04/03/2013   | \$1,732                                       | 84                   | _ NFA                |
| 2716                                 | CONGRESS  | MOORE. JIMME SEE  | C00497644 !   | CAIL A. CHINN-PRATT   | ì  | Not Filed   | \$0                            | 1 1      | 04/03/2013   | \$3,712                                       | 84                   | MONE                 |
|                                      | CONTRESS  |   | L   | •   | <del></del>  | <b>└──</b>  |                                | <u> </u> | <del></del>  | L   |                      |                      |
|                                      |   |   | L   |   |  | <b>-</b>  |                                | <b>.</b> | <del></del>  | <u> </u>                                      |                      |                      |
| 2721                                 | LEAH FOR CONGRESS   | SCHANDLIFAUER, LEAH   | C00517110   | JACOB BROWN   | 04/10/2013   | Not Fried   | \$0                            | 1        | 04/03/2013   | \$1,237                                       | 84                   | NONE                 |
|                                      | -   |   | C00517110   | JACOB BROWN<br>TOOD LONG  | 04/10/2013   | Not Filed   | \$೮<br>\$0                     | 1 0      | 04/03/2013   | \$1,237<br>\$990                              | 84                   |                      |
| 2723                                 | LEAH FOR CONGRESS LONG. WILLIAM TOOD  | SCHANDLIBAUER, LEAH<br>CAMPOS<br>LONG, WILLIAM TOOD   |   |   |  |   | \$0                            |          |  | \$990   |                      | NONE                 |
| 2723<br>2725                         | LEAH FOR CONGRESS LONG, WILLIAM TOOD  | SCHANDLIBAUER, LEAH<br>CAMPOS<br>LONG, WILLIAM TOOD   | C00517078   | TOOD LONG   |  | Not Filed   | \$0                            | 0        | 04/03/2013   | \$990   | 84                   | NONE<br>NONE<br>NONE |
| 2723<br>2725<br>2727                 | LEAH FOR CONGRESS LONG. WILLIAM TOOD MCGOFF FOR CONGRESS I  | SCHANDLIBAUER, LEAH<br>CAMPOS<br>LONG, WILLIAM TOOD<br>MCGOFF, JOHN P   | C00517078   | TOOD LONG<br>MĀRÜORIE OTAUĠHLIN   | 04/10/2013   | Not Filed   | \$0<br>\$0                     | 0<br>  0 | 04/03/2013   | \$990<br>\$4,950<br>\$7,150<br>\$990          | 84<br>84<br>84       | NONE NONE NONE NONE  |
| 2731                                 | LEAH FOR CONGRESS LONG. WILLIAM TODD MCGOFF FOR CONGRESS MICHAEL WILLIAMS FOR CONGRESS  | SCHANDLIBALIER, LEAH CAMPOS LONG. WILLIAM TOOD MCGOFF, JOHN P WILLIAMS, MICHAEL L PELOZNIM, DONALD REDFIELD, MOLLAND II | C00517078<br>C00432948                                | TOOD LONG  MÄRÜORIE OTÄUGHLIN  R. STEVEN HICKS                                  | 04/10/2013   | Not Filed Not Filed                                   | \$0<br>\$0<br>\$0              | 0        | 04/03/2013   | \$990<br>  \$4,950<br>  \$7,150               | 84                   | NONE<br>NONE<br>NONE |
| 2723<br>2725<br>2727<br>2727<br>2730 | LEAH FOR CONGRESS LONG. WILLIAM TODD MCGOFF FOR CONGRESS I MICHAEL WILLIAMS FOR CONGRESS PELOGISIN FOR CONGRESS REDFIELD FOR CONGRESS | SCHANDLIBALIER, LEAH CAMPOS LONG. WILLIAM TOOD MCGOFF, JOHN P WILLIAMS, MICHAEL L PELOZNIM, DONALD REDFIELD, MOLLAND II | C00517078  C00432948  C00457980  C00508568  C00523993 | TOOD LONG  MÄRJORIE OTALIĞHLİN  R. STEVEN HICKS  KYLE KACZANOWSIG  JAMES OLIVER | 04/10/2013<br>08/21/2013<br>05/13/2013<br>05/08/2013 | Not Filed  Not Filed  Not Filed  Not Filed  Not Filed | \$0<br>\$0<br>\$0<br>\$0<br>## | 0 0      | 04/03/2013<br>04/03/2013<br>04/03/2013<br>04/03/2013 | \$990<br>\$4,950<br>\$7,150<br>\$990<br>\$550 | 84<br>84<br>84<br>84 | NONE NONE NONE NONE  |

## BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of                     | )          |
|--------------------------------------|------------|
| Administrative Fines Program - Final | j          |
| Determination Recommendation for the | j          |
| 2012 Year End:                       | j          |
| AMBULATORY SURGERY CENTER            | ) AF# 2689 |
| ASSOCIATION PAC (ASCAPAC), and       | j          |
| DAVIS, BRENDAN as treasurer;         | j          |
| AMEDISYS INC POLITICAL ACTION        | ) AF# 2690 |
| COMMITTEE, and DALE E REDMAN as      | )          |
| treasurer;                           | j          |
| AMERICAN CHIROPRACTIC                | ) AF# 2691 |
| ASSOCIATION PAC, and SIMONE,         | j          |
| MICHAEL DR as treasurer;             | j          |
| ANDREI FOR ARIZONA, and SETH         | ) AF# 2692 |
| SCOTT as treasurer;                  | )          |
| ANDREW HUGHES FOR CONGRESS,          | ) AF# 2693 |
| and JEFF UPTHEGROVE as treasurer;    | )          |
| BARBARA CARLSON FOR US               | ) AF# 2694 |
| CONGRESS COMMITTEE, and SHERI        | )          |
| EDWARDS as treasurer;                | )          |
| BARNES FOR CONGRESS, and MILLER,     | ) AF# 2695 |
| LISA as treasurer;                   | )          |
| BETTE GRANDE FOR CONGRESS, and       | ) AF# 2696 |
| GRANDE, DON as treasurer;            | )          |
| ·                                    | •          |

COMMITTEE TO ELECT RICK ) AF# 2702 MURPHY FOR CONGRESS, and RICK ) MURPHY as treasurer; )

| EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer; FRIENDS OF DAVID FOR CONGRESS, and THAYNE, DAVID FED as treasurer;   | )           | AF# 2704<br>AF# 2705                         |
|--|-------------|--|
| FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer; MIDDLE GROUND PAC, and SHELDEN, MARK as treasurer; IMMIGRATION911, LLC, and STANLEY P DULL as treasurer; IMUS FOR CONGRESS, and CHAD HANELY as treasurer; | ) ) ) ) ) ) | AF# 2707<br>AF# 2709<br>AF# 2711<br>AF# 2712 |
| JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer;  | )           | AF# 2716                                     |
| KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer;   | )           | AF# 2719                                     |
| LEAH FOR CONGRESS, and JACOB<br>BROWN as treasurer;<br>LONG, WILLIAM TODD, and LONG,<br>TODD MR. as treasurer;   | )           | AF# 2721<br>AF# 2723                         |
| MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;  | )           | AF# 2725                                     |
| MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer;  | )           | AF# 2727                                     |

NATIONAL ASSOCIATION OF FARM AF# 2729 SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer: PELOQUIN FOR CONGRESS, and **AF# 2730** KACZANOWSKI, KYLE as treasurer; REDFIELD FOR CONGRESS, and AF# 2731 OLIVER, JAMES as treasurer; ROBERTS FOR CONGRESS, and **AF# 2733** ROBERTS, JUSTIN as treasurer: TODD AKIN FOR SENATE, and **AF# 2736** ENGELBRECHT, G. SCOTT as treasurer; ZEIN OBAGI FOR CONGRESS, and ZEIN **AF# 2739** E OBAGI JR as treasurer;

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 27, 2013 the Commission took the

following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2012 Year End as recommended in the Reports Analysis

Division's Memorandum dated June 25, 2013, on the following committees:

AF#2689 Decided by a vote of 5-0 to: (1) make a final determination that AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC), and DAVIS, BRENDAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines June 27, 2013

AF#2690 Decided by a vote of 5-0 to: (1) make a final determination that AMEDISYS INC POLITICAL ACTION COMMITTEE, and DALE E REDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGaha II, Petersan, Walther, and Weintraub voted affirmatively for the decision.

AF#2691 Decided by a vote of 5-0 to: (1) make a final determination that AMERICAN CHIROPRACTIC ASSOCIATION PAC, and SIMONE, MICHAEL DR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2692 Decided by a vote of 5-0 to: (1) make a final determination that ANDREI FOR ARIZONA, and SETH SCOTT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2693 Decided by a vote of 5-0 to: (1) make a final determination that ANDREW HUGHES FOR CONGRESS, and JEFF UPTHEGROVE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, usul Weinthraub voted affirmatively for the decision.

AF#2694 Decided by a vote of 5-0 to: (1) make a final determination that BARBARA CARLSON FOR US CONGRESS COMMITTEE, and SHERI EDWARDS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2695 Decided by a vote of 5-0 to: (1) make a final determination that BARNES FOR CONGRESS, and Miller, LISA as treasusor, violated 2 U.S.C. 434(a) and assess the final oivil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2696 Decided by a vote of 5-0 to: (1) make a final determination that BETTE GRANDE FOR CONGRESS, and GRANDE, DON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

309269113

AF#2702 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK MURPHY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2704 Decided by a vote of 5-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2705 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF DAVID FOR CONGRESS, and THAYNE, DAVID FED as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2707 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2709 Decided by a vote of 5-0 to: (1) make a final determination that MIDDLE GROUND PAC, and SHELDEN, MARK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2711 Decided by a vote of 5-0 to: (1) make a final determination that IMMIGRATION911, LLC, and STANLEY P DULL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGalm II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2712 Decided by a vote of 5-0 to: (1) make a final determination that IMUS FOR CONGRESS, and CHAD HANELY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2716 Decided by a vote of 5-0 to: (1) make a final determination that JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the

appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2719 Decided by a vote of 5-0 to: (1) make a final determination that KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2721 Decided by a vote of 5-0 to: (1) make a final determination that LEAH FOR CONGRESS, and JACOB BROWN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Waintraub voted affirmatively for the decision.

AF#2723 Decided by a vote of 5-0 to: (1) make a final determination that LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2725 Decided by a vote of 5-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2727 Decided by a vote of 5-0 to: (1) make a final determination that MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2729 Decided by a vote of 5-0 to: (1) make a final determination that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Crammissioners Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2730 Decided by a vote of 5-0 to: (1) make a final determination that PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2731 Decided by a vote of 5-0 to: (1) make a final determination that REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2733 Decided by a vote of 5-0 to: (1) make a final determination that ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines June 27, 2013

AF#2736 Decided by a vote of 5-0 to: (1) make a final determination that TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petarsen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 5-0 to: (1) make a final determination that ZEIN AF#2739 OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



July 1, 2013

Dr. Michael Simone, in official capacity as Treasurer American Chiropractic Association PAC 1701 Clarendon Blvd. Arlington, VA 22209

C00102764 AF#: 2691

Dear Dr. Simone:

On April 3, 2013, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that American Chiropractic Association PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 Year-End Report. By letter dated April 4, 2013, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$215 in accordance with the schedule of penalties at 11 CFR § 111.43.

On April 25, 2013, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 27, 2013 that American Chiropractic Association PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$215 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote:

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Eller L. Weintrand

Ellen L. Weintraub

Chair

FOR: American Chiropractic Association PAC

FEC ID#: C00102764

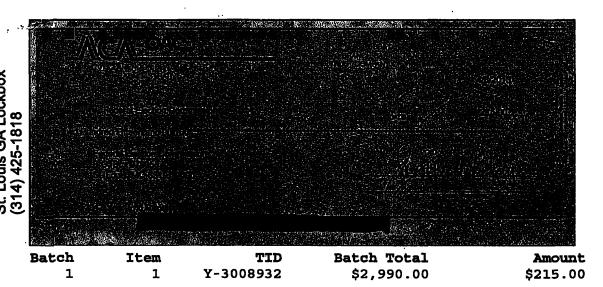
AF#: 2691

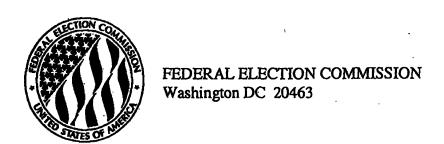
PAYMENT DUE DATE: May 13, 2013

PAYMENT AMOUNT DUE: \$215

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 04/24/2013





| THIS IS THE <u>END</u> OF | ADMINISTRATIVE FINE CASE # 259 | ) |
|---------------------------|--------------------------------|---|
| DATE SCANNED              | 8/1/13                         |   |
| SCANNER NO.               | 2                              |   |
| SCAN ODED ATOD            | <b>೯</b> ೯೯                    |   |